

**NHMS BUILDING COMMITTEE
FINANCE SUB COMMITTEE**

August 3, 2016

Minutes of the Meeting of the Middle School Building Committee Finance Sub Committee held at 4:30 PM, on Wednesday, August 3, 2016 in the Memorial Town Hall, 18 Church St, North Haven, CT.

Members Present: Lou Coppola, Gary Johns, & David Mikos

Members Absent: Dyann Vissicchio

Others attending: Chuck Warrington, Colliers

Meeting called to order by Secretary Johns at 4:30 pm.

MINUTES

Motion to approve the minutes from the June 22, 2016 meeting of the Finance Sub Committee

MOTION TO APPROVE: Mr. Coppola

SECOND: Mr. Mikos

VOTE: All in favor

APPROVAL OF INVOICES

- | | | | |
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| 1) | Gilbane
MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor | Invoice 16 | \$4,399,877.39 |
| 2) | Facility Support Services
MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor | Invoice 11118 | \$ 960.00 |
| 3) | JTC
MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor | Invoice 1530026-16 | \$ 475.00 |
| 4) | JTC
MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor | Invoice 1530026-17 | \$ 195.00 |
| 5) | JTC
MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor | Invoice 1530026-18 | \$ 1,390.00 |
| 6) | SBS
MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor | Invoice 16227 | \$ 9,538.00 |

- 7) BVH Invoice 02114135.00 \$ 4,979.32
MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor
- 8) William B Meyer Invoice COM-545-16/6 \$ 35,107.00
MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor
- 9) Langan Invoice LCT 0052655 \$ 11,835.17
MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor

REVIEW OF CHANGE ORDERS

- 1) ATP-0080 STC Door Revision \$ 1,453.00
- 2) ATP-0079 Egress Path Lighting \$ (10,351.00)
- 3) ATP-0078 Add'l Power for Uninterruptable Power Supply \$ 24,417.00
- 4) ATP-0074 Gym Bleachers \$ 32,148.00
- 5) ATP-0075 Area C&D Add' Power, Data, etc \$ 5,691.00

Next meeting is August 24, 2016 @ 5:15 pm in the Finance Conference Room.

Motion to adjourn at 5:15 pm.

MOTION TO APPROVE: Mr. Coppola
SECOND: Mr. Mikos
VOTE: All in favor

Respectfully Submitted,

Gary E. Johns
Secretary